#### AGENDA

#### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 11, 2004 Meeting, 11:00 a.m. EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

## SECTION I. AGENCY CONTRACTS

Requests approval of the following

# 1. DEPARTMENT OF ATTORNEY GENERAL

1) Christopher Dobyns
Haslett, MI

\$ 100,000.00 Total 100% Interaccounted to the restricted DNR, Fish and Wildlife Fund Special Assistant Attorney General Re: USA Bay Mills Indian Community, et al Versus State of Michigan, DNR, Fish and Game Wildlife fund

## 2. DEPARTMENT OF COMMUNITY HEALTH

1) Michigan Public Health Okemos, MI

\$ 761,155.00 Amendment \$ 21,290.436.00 New Total 72.2% Federal, 24.9% State, 2.9% Local Public Health Projects and Other Health-Related Activities Prescribed in Public Act 368 of 1979

# 3. DEPARTMENT OF CORRECTIONS

\$ 50,000.00 Amendment \$ 710,000.00 New Total 100% GF Substance abuse treatment for prisoners, parolees and probationers

## 3. DEPARTMENT OF CORRECTIONS continued

2) Family Service, Inc. Detroit, MI

\$ 50,000.00 Amendment \$ 226,042.50 New Total 100% Offender Reimbursement Sex offender counseling for Parolees and Probationers in Wayne County

3) Inland Environmental Services Grand Rapids, MI

\$ 15,000.00 Amendment \$ 29,500.00 New Total 100% GF Demolition of waste-water structure at Camp Waterloo lagoon

4) Project Rehab, Inc. Grand Rapids, MI

\$ 165,000.00 Amendment \$ 780,000.00 New Total 100% GF Substance abuse treatment for prisoners, parolees and probationers

5) Saginaw Psychological Services, Inc. Saginaw, MI

\$ 40,000.00 Amendment \$ 664,000.00 New Total 100% GF Substance abuse treatment for prisoners, parolees and probationers

#### 4. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES

1) MI Humanities Council Lansing, Michigan

\$ 58,800.00 Amendment \$ 107,500.00 New Total 92% GF/GP 8% Gifts & Bequests To convene a series of statewide public meetings to develop a comprehensive plan and program that engages arts, cultural and education resources for improving the development and academic achievement of Michigan infants

## 3. DEPARTMENT OF HISTORY, ARTS, AND LIBRARIES continued

- 2) University Cultural Center Association Detroit, Michigan
- \$ 45,000.00 New Total GF/GP 100% Funding To convene a statewide public meeting to share best practices, offer technical assistance and strategies in linking arts, culture, and economic development to address Michigan cities" revitalization efforts
- 3) Innovative Interfaces, Inc. Emeryville, CA
- \$ 3,972,030.00 New Total 100% Federal Funding Develop and operate an on-line shared catalog for all types of libraries in Michigan. Innovative will provide, install and maintain proprietary catalog software, designed for this purpose
- 4) Michigan Library Consortium Lansing, MI
- \$ 1,495,426.00 New Total 100% Federal Funding Management of the migration of libraries into the MeLCat program. The MeLCat program provides public access to an online shared catalog for holdings in all types of libraries across Michigan

#### 5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH

- 1) Statewide Michigan Works
   Agencies
   (Listing on File)
- \$ 166,019.00 Amendment \$ 64,990,963.00 New Total 100% Federal Funds (Reed Act) Provide FIA Program recipients, Non-Custodial Parents and Non-Cash recipients education and training opportunities to increase income thereby reducing or eliminating the need for public assistance

# 5. DEPARTMENT OF LABOR AND ECONOMIC GROWTH continued

2) Statewide Michigan Works
 Agencies
 (Listing on file)

\$ 97,298.00 Amendment \$ 30,712,403.00 New Total 100% Federal Funds Provide FIA Program recipients, Non-Custodial Parents and Non-Cash recipients education and training opportunities to increase income thereby reducing or eliminating the need for public assistance

## 6. FAMILY INDEPENDENCE AGENCY

- \$ 154,550.00 Total 100%GF/GP Information, Referral and Advocacy services
- \$ 106,250.00 Total 45% Federal/55% GF/GP Foster Care Home Recruitment plan
- \$ 2,752,692.00 Amendment \$ 24,337,857.00 New Total 100% Federal Funds Support to low-income individuals/families
- 4) Central Michigan District Health Department Mt. Pleasant, MI
- \$ 66,200.00 Total 100% Federal 0-3 Coordination In Home visitation for families of newborn to toddlers to help them give their children a healthy start by providing support to these families
- 5) Catholic Charities of Shiawassee & Genesee Counties
  Owosso, MI
- \$ -26,910.90 Amendment \$ 30,964.10 New Total 100% Federal Foster/adoptive family support

#### SECTION II. DMB CONTRACTS

Requests approval of the following

#### NEW CONTRACTS

# 7. <u>DEPARTMENT OF AGRICULTURE</u>

- 1) Maurice's Flying Service
   Lakeview, MI
- \$ 322,390.07 (1 Mo 20 Dys) 50% Federal - 50 % General Fund 071I4001148 Aerial Spraying of Pesticides in Eleven Michigan Counties to Control the Gypsy Moth

## 8. DEPARTMENT OF COMMUNITY HEALTH

- Epic Systems Corporation Madison, WI
- \$ 37,390.00 (One-Time) 100% Federal Funds 391R4001842 Laboratory Equipment and Accessories for the Bureau of Laboratories

2) Quigen, Inc.
Chatsworth, CA

- \$ 80,955.00 (One-Time) 100% Federal Funds 391R4001872 Desktop Robotic Workstation for the Bureau of Laboratories
- \$ 30,960.00 (One-Time) 100% General Funds 391R4001864 Specimen Transport Kits

## 9. DEPARTMENT OF CORRECTIONS

1) Pharmacorr, LLC St. Louis, MO

\$ 5,760,000.00 (6 Months) 100% General Funds 472R4005879 Pharmacy Services

## 10. DEPARTMENT OF EDUCATION

- \$ 29,960.00 (5 Years) 100% Federal Funds 071I4001117 Program Consultant for Funding Federal Grants

#### 11. DEPARTMENT OF ENVIRONMENTAL QUALITY

- 1) Canberra Industries Meriden, CT
- \$ 27,761.00 (1 Year) 100% Restricted Funds 761R4001485 Hardware and Software Maintenance and Support for Laboratory Equipment

2) Ronald J. Holben Eaton Rapids, MI \$ 200,000.00 (2 Years) 100% Federal Funds

# Split Award

071I4001145 Drinking Water Operator Training for the Advisory Board of Examiners

Michigan Rural Water Assoc. Harrison, MI \$ 200,000.00 (2 Years) 100% Federal Funds

## Split Award

071I4001145 Drinking Water Operator Training for the Advisory Board of Examiners

American Water Works Assoc.
Denver, CO

\$ 200,000.00 (2 Years) 100% Federal Funds

## Split Award

071I4001145 Drinking Water Operator Training for the Advisory Board of Examiners

#### 12. FAMILY INDEPENDENCE AGENCY

- 1) Hi-Tec Building Services Jenison, MI
- \$ 211,500.00 (3 Years) 63.37% Federal - 36.63% General 071I4001135 Janitorial Service for Kent County, Franklin Street

2) Klean As A Whistle Franklin, MI

\$ 120,937.20 (3 Years) 63.37% Federal - 36.63% General 071I4001104-C Janitorial Service for the Schoolcraft District

# 12. FAMILY INDEPENDENCE AGENCY continued

3) Nouveau Building Service \$ 93,564.00 (3 Years)
Southfield, MI 63.37% Federal - 36.63%
General 071I4001104-B
Janitorial Services for the
Medbury/Concord District

4) Road Runr Maintenance, Inc. \$ 73,545.00 (3 Years)
Pontiac, MI 63.37% Federal - 36.63%
General 071I4001104-A
Janitorial Service for the
Hamtramck District

#### 13. DEPARTMENT OF INFORMATION TECHNOLOGY

1) EDS \$ 723,232.00 (4 Months)
Lansing, MI 100% Federal Funds
084R4002233 Software
Consultant for the Department
of Education

2) InnaPhase \$ 41,000.00 (1 year)
Ramsey, NJ 100% Restricted Funds
084R4002177 Technical Support
and Maintenance for Materials
Testing System Software for
the Department of
Transportation

#### 14. DEPARTMENT OF MANAGEMENT AND BUDGET

- 1) Besco Water Treatment, Inc. \$ 773,337.00 (3 Years)
  Battle Creek, MI Various Funding Sources
  071I4001133 General Salt Statewide Lower Peninsula
- 2) Spartan Fence, Inc. \$ 39,122.47 (One-Time)
  Morrice, MI 100% Federal Grant
  071R4001386 Fence and Gate
  Installed at the North
  Complex for the Office of
  Facilities

#### 14. DEPARTMENT OF MANAGEMENT AND BUDGET continued

3) Xerox Corporation East Lansing, MI \$ 50,694.00 (4 Months) Revolving Funds 071R4001349 Maintenance Agreement for Xerox Equipment

## 15. DEPARTMENT OF NATURAL RESOURCES

1) Rogers Printing Ravenna, MI

\$ 95,354.00 (One-Time) 100% Restricted Funds 071R4001383 Printing of Michigan Hunting and Trapping Guides

## 16. DEPARTMENTS OF STATE POLICE & INFORMATION TECHNOLOGY

1) Fred B. Philippeau & Assoc. Livonia, MI

\$ 32,000.00 (2 Months) 100% Restricted Funds 078R4001003 Procurement of Real Estate Appraisal Services

#### 17. DEPARTMENT OF STATE POLICE

1) Standard Fusee Corporation Easton, MD

\$ 742,716.00 (3 Years) 100% General Funds 071I4001123 Fusees and Flares for the Michigan State Police

#### 18. DEPARTMENT OF TRANSPORTATION

- \$ 38,800.00 (4 Months) 100% Restricted State Trunkline 071I4001144 Trailer-Mounted Dust Collector Rentals for the Maintenance Division
- 2) Goodwill Industries
   Kalamazoo, MI
- \$ 89,766.00 (3 Years) 100% Restricted Funds 071I4001129 Janitorial Service for the Southwest Region Office

## 18. DEPARTMENT OF TRANSPORTATION continued

- 3) Hi-Tec Building Services Jenison, MI
- \$ 24,840.00 (3 Years) 100% Restricted Funds 071I4001124 Janitorial Service for the Marshall TSC
- 4) Lecia Geosystems, Inc. Livonia, MI
- \$ 115,260.00 (One-Time) 100% Federal Restricted Funds 071I4001108 3-D Laser Survey Scanner System for Highway Design and Engineering

# 19. DEPARTMENT OF TREASURY

- \$ 30,000.00 (1 Year) 100% Restricted Funds 271R4001008 Membership in the Council of Institutional Investors

2) Thomson/RIA, Inc.
 Lakeland, FL

\$ 103,052.00 (3 Years) 100% General Funds 271R4001005 On-Line/CD-ROM Tax Research Subscription Service

#### CONTRACT CHANGES/EXTENSIONS

## 20. DEPARTMENT OF COMMUNITY HEALTH

- Medical Doctor Associates Norcorss, GA
- \$ 255,000.00 Amendment \$ 503,820.00 New Total 100% State Funds 071B2001674 Psychiatric Services for Kalamazoo Psychiatric Hospital

#### 21. DEPARTMENT OF CORRECTIONS

- Dominion Wireless, Inc. Sterling, VA
- \$ 749,960.00 Amendment \$ 5,616,516.00 New Total 100% General Fund 071B9000060 Personal Protection/Duress System for Marquette Prison

# 21. DEPARTMENT OF CORRECTIONS continued

2) Ecolab, Inc. St. Paul, MN \$ 15,000.00 Amendment \$ 45,079.16 New Total 100% Revolving Funds 071B1001495 Chemicals for Janitorial Services for Michigan State Industries

3) Glopak, Inc.
St. Leonard, Canada

\$ 343,600.00 Amendment \$ 669,800.00 New Total 100% Revolving Funds 071B2001490 Plastic Film for Michigan State Industries

4) Midwest Chemical & Supply Columbus, OH

\$ 10,000.00 Amendment \$ 257,959.00 New Total 100% Revolving Funds 071B1001577 Chemical for Janitorial Services for Michigan State Industries

## 22. DEPARTMENT OF ENVIRONMENTAL QUALITY

\$ 950,000.00 Amendment \$ 3,554,000.00 New Total 16% Federal, 84% Restricted 071B1001643 Water Quality Monitoring Strategy for the Water Division

#### 23. FAMILY INDEPENDENCE AGENCY

- \$ 35,000.00 Amendment \$ 1,408,460.00 New Total 100% Federal Funds 071B4200017 Domestic Violence Prevention Training
- 2) Strategic Protection Group
   Oak Park, MI
- \$ 148,986.00 Amendment \$ 595,945.00 New Total 65.986% Federal-34.014% State 071B1001644 Security Guard Services for Gratiot/7 Mile and Forest/Ellery Districts

## 23. FAMILY INDEPENDENCE AGENCY continued

3) Strategic Protection Group Oak Park, MI

\$ 172,244.00 Amendment \$ 688,976.72 New Total 65.986% Federal-34.014% State 071B1001645 Security Guard Services for Wayne County Child and Family Services and Western Wayne Office

4) Strategic Protection Group Oak Park, MI

\$ 176,596.00 Amendment \$ 706,383.52 New Total 65.986% Federal-34.014% State 071B1001646 Security Guard Services for Oakland County Districts I, II, III and IV

# 24. DEPARTMENT OF INFORMATION TECHNOLOGY

1) Agate Software, Inc.
Lansing, MI

\$ 31,300.50 Amendment \$ 328,443.50 New Total 70% Federal, 30% State Funds 071B2001424 Software Consultant Services for the MAGIC System for FIA

2) Alcatel Network Systems Richardson, TX \$ 40,000.00 Amendment \$ 64,200.00 New Total 100% Revolving Funds 084N4001752 Two-Way Radio Repair and Technical Support for the Michigan State Police

3) Dent Enterprises, Inc.
Dewitt, MI

\$ 60,000.00 Amendment \$ 90,000.00 Net Total 100% General Funds 071B3001184 Snow Plowing Service for Michigan State Police Towers - Statewide

# 24. DEPARTMENT OF INFORMATION TECHNOLOGY continued

4) Enfotech & Consulting \$ 1,631,586.00 Amendment Lawrenceville, NJ \$ 4,286,773.00 New Total 50% Federal, 30% Restricted, 20% General 071B1001740 Electronic Wastewater Permit and

Wastewater Permit and Reporting for DEQ

5) Iknowvate Livonia, MI \$ 153,420.00 Amendment \$ 937,379.00 New Total 81% Federal - 19% Restricted 071B3001062 Water Tracking System for the Department of Information Technology

## 25. DEPARTMENT OF MILITARY AND VETERANS AFFAIRS

 Great American Environmental Kingsford, MI \$ 23,953.80 Amendment \$ 58,987.80 New Total 100% General Funds 071B4200014 Rubbish Removal for the D. J. Jacobetti Home for Veterans

## 26. DEPARTMENT OF MANAGEMENT AND BUDGET

1) Grainger Container Service
 Lansing, MI

\$ 5,940.00 Amendment \$ 597,020.00 New Total 100% General Funds 071B2001308 Rubbish Removal for the Hall of Justice

2) Peckham Vocational Industries \$
 Lansing, MI \$

\$ 356,255.00 Amendment \$ 5,317,577.78 New Total 100% Restricted Funds 071B9000683 Janitorial Service for all State Secondary Complex Facilities

## 26. DEPARTMENT OF MANAGEMENT AND BUDGET continued

3) Tru Green Lansing, MI

\$ 110,000.00 Amendment \$ 428,856.00 New Total 100% Restricted Funds 071B1001428 Grounds Maintenance for the Capitol, North, and Secondary Complexes

## 27. DEPARTMENT OF NATURAL RESOURCES

The Board of Regents of the University of Wisconsin Madison, WI \$ 52,064.06 Amendment \$ 662,977.06 New Total 100% Restricted Funds 071B9000267 Development of Forest Classification System

## 28. DEPARTMENT OF STATE

 Security Alarm Company Owosso, MI \$ 476.00 Amendment \$ 57,318.00 New Total 100% General Funds 071B7000309 Security Alarm Services for Various Offices

# 29. DEPARTMENT OF STATE POLICE

\$ 50,000.00 Amendment \$ 100,000.00 New Total 100% Federal Funds 071B3001229 Lidar (Laser) Speed Measurement Devices

## 30. DEPARTMENT OF TRANSPORTATION

1) Comptons Mowing Service
 Star City, IN

\$ 104,759.67 Amendment \$ 246,014.77 New Total 100% Restricted Funds 071B2001342 Roadside Mowing -Southwest Region Office

#### SECTION III. RELEASE OF FUNDS TO WORK ORDER

#### SECTION IV. REVISION TO WORK ORDER

## SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

#### 31. DEPARTMENT OF COMMUNITY HEALTH

## 1) Roosevelt Abraham

\$570.00

The claimant (04-SAB-058) requests \$570.00 reimbursement for his personal eyeglasses broken during an altercation between two clients. The Department recommends approval of this claim in accordance with the State Administrative Board policy on eyeglass replacement for the sum of \$338.40

# 2) Kimberly Birney

\$204.98

The claimant (04-SAB-060) requests \$204.98 reimbursement for her personal eyeglasses broken by a client while on her job. The Department recommends approval of this claim.

## 3) Adrian Carter

\$ 2.06

The claimant (04-SAB-061) requests \$2.06 reimbursement for his money lost while under the control of the staff. The Department recommends approval of this claim.

#### 4) Dave Mania

\$ 30.00

The claimant (03-SAB-169) requests \$30.00 reimbursement for his Walkman AM/FM cassette radio lost while under the sole control of staff. The Department recommends approval of this claim for the sum of \$25.01, the average retail price of the item.

#### 5) Dwane Smith

\$180.00

The claimant (04-SAB-064) requests \$180.00 reimbursement for two pair of tennis shoes lost while under staff control. The Department recommends approval of this claim.

## 32. DEPARTMENT OF TRANSPORTATION

## 1) Kenneth Devitto

\$666.48

The claimant (04-SAB-068) requests \$666.48 reimbursement for damage done to his vehicle after hitting pothole. Since the Department did not have reasonable time to repair the pothole before this incident took place, the Department recommends denial of this claim.

## 2) Betsy Diplock

\$903.28

The claimant (03-SAB-179) requests \$903.28 reimbursement for damage done to her vehicle after hitting pothole. Since the Department did not have reasonable time to repair the pothole before this incident took place, the Department recommends denial of this claim.

# 3) Earl Green

\$397.00

The claimant (04-SAB-047) requests \$397.00 reimbursement for damage done to his vehicle after hitting pothole. Since the Department did not have reasonable time to repair the pothole before this incident took place, the Department recommends denial of this claim.

# 4) Harrisa Kirksey

\$963.39

The claimant (04-SAB-062) requests \$963.39 reimbursement for damage done to vehicle after a MDOC employee dropped a light on her car. The Department recommends approval of this claim.

## 5) Steven Torey

\$500.00

The claimant (04-SAB-063) requests \$ 500.00 reimbursement for damage done to his vehicle after hitting pothole. Since the Department did not have reasonable time to repair the pothole before this incident took place, the Department recommends denial of this claim.

#### 33. FAMILY INDEPENDENCE AGENCY

1) Darlene Brown

\$831.64

The claimant (03-SAB-165) requests \$831.64 reimbursement for damage lone to her vehicle and lost of time. The Department recommendation does not comply with State Administrative Procedures as the claimant was negligent, not the State.

#### SECTION VI. CLAIMS - PERSONAL INJURY LOSS

## SECTION VII. APPROVAL OF SPECIAL ITEMS

## 34. DEPARTMENT OF CORRECTIONS

1) Requests permission to dispose of unclaimed and abandoned prisoner property without intrinsic value in accordance with PD-BCF-53.01, Section IV, Abandoned and Unclaimed Property from the following facilities:

Florence Crane Correctional Facility, 4/27/2004 Saginaw Correctional Facility, 4/27/2004

2) The Department's monthly report submitted pursuant to the Administrative Procedures of 06202. A Copy of the report is on file with the State Administrative Board Secretary.

March 2004-1 claim approved April 2004-1 claim approved

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.

#### SUPPLEMENTAL AGENDA

#### FINANCE AND CLAIMS COMMITTEE - STATE ADMINISTRATIVE BOARD

May 11, 2004 Meeting, 11:00 a.m. EOC Conference Room, 1<sup>st</sup> Floor, Mason Building

# SECTION I. AGENCY CONTRACTS

## 1s. DEPARTMENT OF LABOR & ECONOMIC GROWTH

Michigan Works Berrien/ Cass/Van Buren (Listing on file) \$ 300,000.00 Total 100% Federal Funds (Workforce Investment Act) Funding for the purpose of engaging 250-275 youth of Benton Harbor in the summer Youth Works Program (summer jobs, education and training programs)

# SECTION II. DMB CONTRACTS

Requests approval of the following

#### NEW CONTRACTS

## 2s. DEPARTMENT OF CIVIL SERVICE

Harvey Hohauser and Associates Troy, MI

\$ 40,000.00 (4.5 months) 35% General, 65% Federal 071I4001166 Executive Search Services to fill the State Personnel Director position

#### 3s. DEPARTMENT OF MANAGEMENT AND BUDGET

Tetra Tech Brighton, MI \$ 450,000.00 (6 months) 100% Federal Funds 071I4001127 Critical Infrastructure Protection Project

#### 4s. DEPARTMENT OF TRANSPORTATION

ZEA Corporation Kansas City, MO \$ 61,908.00 (one-time) 100% State Trunkline Restricted Funds 071I4001200 Epoxy, Deck Floodcoat for use on bridge decks

## CONTRACT CHANGES/EXTENSIONS

#### 5s. DEPARTMENT OF MANAGEMENT AND BUDGET

Covansys Okemos, MI \$ 2,233,334.00 Amendment \$ 30,471,938.00 New Total 100% General Fund 071B0000606 Business Process Re-engineering for the Office of Retirement Services

## SECTION III. RELEASE OF FUNDS TO WORK ORDER

SECTION IV. REVISION TO WORK ORDER

SECTION V. CLAIMS - PERSONAL PROPERTY LOSS

SECTION VI. CLAIMS - PERSONAL INJURY LOSS

SECTION VII. APPROVAL OF SPECIAL ITEMS

The Director of the Department of Management and Budget recommends approval by the State Administrative Board of the items contained in Section I and II of this agenda. Approval by the State Administrative Board of these award recommendations does not require or constitute the award of same. Award of contracts shall be made at the discretion of the DMB Director or designee.